

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

August 28, 2006

Closed Session 5:30 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a closed session under Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representative: David Mackowiak
Employee Organization: Firefighters Association & Police Officers
Association

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and

separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

By **MOTION** approve City Council Minutes of July 17, July 19 and 24, 2006.

2. **Rezone-580 Wall Street (Wall Street Gardens Condominiums) – File RE 05-2**

By **ORDINANCE** hold a second reading by title only of an ordinance changing the zoning designation for the Wall Street Gardens Condominiums project at 580 Wall Street from Regional Commercial (C-3) to Multiple-Family Residential (R3).

3. **Wastewater Treatment Plant Pond 1A Lining Project**

By **RESOLUTION** authorize the Director of Public Works to execute a construction contract with Aero-West Construction, Inc. for the Wastewater Treatment Plant Pond 1A Lining Project in an amount not to exceed \$407,787.60.

4. **Telecommunications Commission Appointment**

By **RESOLUTION** appoint Dan J. Mc Nicholas to the Telecommunications Commission to fill an unscheduled vacancy with the term ending January, 2009.

5. **Appointment to Economic Development Commission**

By **RESOLUTION** appoint Bud Richardson to the Economic Development Commission to serve out the term vacated by J. Randall Smith ending December, 2006.

6. **Edgewood Connector**

By **RESOLUTION** terminate all efforts to construct the Edgewood Connector, a second access from Highway 49 to the Auburn Hills development, and use accumulated development impact fees for other access improvements to this development.

***** End of Consent Calendar *****

7. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

8. **State Theater Report – Paul Ogden**

Paul Ogden, Performing Arts Center President, will report to the City Council on the progress of the State Theater renovation project.

9. **Informational Reports from Staff**

A. Public Works Director Jack Warren
Auburn School Park Preserve Phase 2 Project

B. Police Chief Valerie Harris

10. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

11. **Auburn Recreation District Finance and Capital Projects Presentation**

Receive and provide feedback to Auburn Recreation District staff regarding the attached report from the District.

12. **Auburn Park Preserve Phase 2, Amendment 4, RHAA**

By **RESOLUTION** authorize the Director of Public Works to execute Amendment No. 4 to compensate RHAA for services provided for the Auburn Park Preserve Phase 2.

ADJOURNMENT

Adjourn to meeting of the Auburn Urban Development Authority.

